

MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
MARCH 9, 2021

9:00 a.m. at City of Crawfordsville Council Chambers,
300 East Pike Street, Crawfordsville, Indiana

Or join from computer, tablet or smartphone at:

<https://global.gotomeeting.com/join/142255789>

Or toll free phone:

United States: [1 877 309 2073](tel:18773092073)

Access Code: 142-255-789

- I. CALL TO ORDER – Council President Mellish
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: February 9 and February 25, 2021
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MONEY MATTERS:

ADDITIONAL APPROPRIATIONS:							
<u>Fund</u>	<u>Fund Description</u>	<u>Dept #</u>	<u>Department Description</u>	<u>Account</u>	<u>Account Description</u>		<u>Additional Amount Requested</u>
1000	County General	0003	Treasurer	44500	Equipment		\$2,402.52
1156	Firearms Training	0005	Sheriff	24202	Supplies		\$960.00
1170	PS LIT	0005	Sheriff	30017	Communications		\$20,243.52
1170	PS LIT	0005	Sheriff	30100	Vehicle Repair/Equipment		\$8,000.00
2500	County User Fee	0235	Probation	21919	Participant Incentives		\$350.00
TOTAL:							\$31,956.04

TRANSFER OF APPROPRIATIONS:								
<u>Fund</u>	<u>Fund Description</u>	<u>Dept #</u>	<u>Department</u>	<u>From Account</u>	<u>Account Description</u>	<u>To Account</u>	<u>Account Description</u>	<u>Transfer Amount Requested</u>
4900	Central Comms Center	0303	CCC	11237	Dispatcher	11307	Supervisor	\$36,718.00
8902	ICJI CERS Grant	0000	Multiple	22019	COVID-19 Supplies	42019	COVID-19 Equipment	\$5,474.37
TOTAL:								\$42,192.37

- VII. NEW BUSINESS:
 - A. 2020 Financial Review – Tom Klein/Jennifer Andel
 - B. Linden Carnegie Public Library Board Member Approval Request – Steven Burkle

- VIII. OLD BUSINESS:
 - A. Revisit \$15,000.00 Entrepreneurial Project Funding Request from Jim Johnson
- IX. STAFF & ELECTED OFFICIALS' REPORTS
- X. DEPARTMENT HEAD REPORTS
- XI. FUNDED ORGANIZATIONS' REPORTS
- XII. COUNCIL MEMBERS' REPORTS
- XIII. CLAIMS
 - A. \$1,408.16 from Peters Municipal Consultants, LTD for services through 02/25/2021.
 - B. \$140.00 from Indiana Association of County Councils for annual dues.
 - C. \$1,792.00 from Taylor, Chadd, Minnette, Schneider & Clutter, P.C. for services through 02/25/2021.
- XIV. PUBLIC COMMENT
- XV. INSERT: Next regular meeting – April 13, 2021 at 9:00 a.m., location TBD, in compliance with public health emergency protocols at that time
- XVI. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2020-2
Next Ordinance: 2020-1